REVENUE REPORT REFERENCES

<u>SPECIAL NOTE</u>: THE PROBATION USER FEES, ADULT AND JUVENILE, MUST BE SHOWN ON THE REVENUE REPORT REGARDLESS OF WHO COLLECTS THEM.

- 1. <u>COURT COSTS</u>: IC 33-19-5-1(a), 2(a), 3(a), 4(a), 5(a), and 6; Deferred Prosecution Fee collected per IC 33-19-6-16.2 (This is different from the Prosecutor's Deferral Program Fee collected under IC 33-19-5-2(e)).
- 2. *FINES / FORFEITURES*: Fines are collected only in criminal cases. *Black's Law Dictionary* (6th Ed.), p. 632.
- 3. <u>INFRACTION JUDGMENTS</u>: Cases involving infraction violations (most traffic matters) result in "infraction judgments." It is important that these be distinguished from fines because, pursuant to the Indiana Constitution, fines are deposited in the State Common School Fund while judgments in infraction cases are deposited in the State Highway Fund. Ind. Const. Art. 8, § 2; IC 9-20-18-12.
- 4. <u>CIVIL PENALTIES FOR ORDINANCE VIOLATIONS</u>: Penalties for ordinance violations. *IC 33-6-3-1 and 33-6-3-4*.
- 5. **VEHICLE LICENSE FEE**: Money collected as infraction judgments in overweight vehicle cases. These fees go to the State Highway Fund rather than the State General Fund. *IC 9-20-18-12*.
- 6. **SUPPORT FEE**: IC 33-19-6-5.
- 7. **BOND ADMINISTRATION FEE**: IC 35-33-8-3.2(a)(2).
- 8. *LATE SURRENDER FEE*: IC 27-10-2-12(c).
- 9. **USER FEES**:
 - A. Include in **STATE LEVEL USER FEES**: IC 33-19-9-2.
 - 1. 25% of the Drug Abuse, Prosecution, Interdiction and Correction Fee. IC 33-19-6-9; 33-19-7-1(b)(1).
 - 2. 25% of the Alcohol and Drug Countermeasures Fees. *IC 33-19-6-10*; 33-19-7-1(b)(2).
 - 3. 50% of Child Abuse Prevention Fee--collected under IC 33-19-5-1(b)(7) and deposited per IC 33-19-7-1(b)(3).
 - 4. 100% of Domestic Violence Prevention and Treatment Fee--collected under *IC 33-19-5-1(b)(8)* and deposited under *IC 33-19-7-1(b)(4)*.
 - 5. 100% of Highway Work Zone Fee--collected under *IC 33-19-5-1(b)(9)* and *IC 33-19-5-2(b)(5)* and deposited under *IC 33-19-7-1(b)(5)*.
 - 6. 100% of Safe School Fee--collected under IC 33-19-6-16.3 and deposited under IC 33-19-7-1(b)(6).
 - 7. 100% of Sexual Assault Victim's Assistance Fee— *IC 16-19-13-6, IC 33-19-6-21*; deposited per *IC 33-19-7-1(b)*.
 - B. Include in **COUNTY LEVEL USER FEES**: IC 33-19-8-5.
 - 1. Marijuana Eradication Program Fee IC 33-19-6-6; IC 15-3-4.6-4.1.
 - 2. Alcohol and Drug Services Program Fee IC 33-19-6-7.

- 3. Law Enforcement Continuing Education Program Fee IC 33-19-6-7(c).
- 4. Informal Adjustment Fee IC 31-34-8-9 and IC 31-34-8-8.
- 5. Late Payment Fee IC 33-19-6-20, IC 33-19-5-1(e)(2), and IC 33-19-7-1(e).
- C. Include in the LOCAL USER FEES: IC 33-19-8-3.
- 1. Alcohol and Drug Services Fee charged in cases in the City and Town Courts. IC 33-19-6-7; IC 12-23-14-16.
- 2. Law Enforcement Continuing Education Program Fees charged in the City and Town Courts. IC 33-19-6-7(c).

Two fees, the <u>Pretrial Diversion Program Fee</u> (*IC 33-19-8-7*) and the <u>Deferral Program Fee</u> (*IC 33-19-5-2(e)*) are technically User Fee Funds, but, for the purpose of this report, should be reflected separately in lines 10 and 11.

- 10. PROSECUTORIAL PRETRIAL DIVERSION FEE: In criminal cases, IC 33-19-8-7.
- 11. <u>PROSECUTORIAL DEFERRAL PROGRAM FEE:</u> Set up by the Prosecutor or attorney for the municipal corporation in infraction or ordinance violation cases. *IC 33-19-5-2(e)*; (This is different from the *Deferred Prosecution Fee* charged under *IC 33-19-6-16.2, IC 9-30-9-3 and IC 12-23-5*).
- 12. COUNTY DRUG FREE COMMUNITY FUND FEE: IC 33-19-8-5(b)(4).
 - A. 75% of the Drug Abuse, Prosecution, Interdiction and Correction Fee collected under *IC 33-19-5-1(b)(5)* (going to the Drug Free Community Fund). *IC 33-19-7-1(c)(1)*.
 - B. 75% of the Alcohol and Drug Countermeasures Fees collected under *IC 33-19-5-1(b)(6)* (going to the Drug Free Community Fund). *IC 33-19-6-10* and *IC 33-19-7-1(c)(2)*.
- 13. <u>ADULT PROBATION USER'S FEES:</u> IC 35-38-2-1(c). Include any Alcohol Abuse Deterrent Program and Medical Fees collected per IC 9-30-9 et seq. for the Supplemental Adult Probation Services Fund IC 9-30-9-8 and any administration fees (\$100 per felony, \$50 per misdemeanor) collected per IC 35-38-2-1.
- 14. JUVENILE PROBATION USER'S FEES: Include all \$100 administrative fees collected per IC 31-40-2-1.
- 17. GUARDIAN AD LITEM OR SPECIAL ADVOCATE FEE: IC 31-40-3-1, 2, 3.
- 18. <u>SUPPLEMENTAL PUBLIC DEFENDER FEE</u>: IC 35-33-7-6.
- 19. **DOCUMENT FEES**: IC 33-19-6-1, 2, 3, 4.
- 20. **DOCUMENT STORAGE FEE**: \$2 collected pursuant to IC 33-19-6-18.1, deposited per IC 33-19-6-1.5.
- 21. AUTOMATED RECORD KEEPING FEE: \$2 collected per IC 33-19-6-19, deposited per IC 33-19-7-1(b)(7).
- 22. **JURY FEE:** \$2.00 collected pursuant to IC 33-19-6-17.
- 23. <u>INTEREST ON INVESTMENTS</u>: any investment income the court collects on funds in its accounts per IC 5-13-9-6.

The <u>OTHER</u> category should include fees generated by court operations that have not been reflected in one of the above categories including grants. <u>TRUST FUNDS AND MARRIAGE LICENSE FEES</u> should NOT be listed on the Revenue Report.